



Eric Gonzalez
District Attorney

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[INSERT NAME]
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: **[INSERT CASE NAME]**
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: ALEJANDRO VILLALONA

MOS TAX: [REDACTED]

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 02/09/2011, AGAINST MOS VILLALONA, WHILE ASSIGNED TO THE 73RD PRECINCT AND ON DUTY:

1. MOS VILLALONA, HAVING CONDUCTED A CAR STOP OF A VEHICLE OCCURRENCE, OF AN INDIVIDUAL KNOWN TO THIS DEPARTMENT, DID THEREAFTER FAIL TO PREPARE A STOP AND FRISK REPORT.
2. MOS VILLALONA HAVING CONDUCTED A CAR STOP OF A VEHICLE OCCUPIED BY AN INDIVIDUAL KNOWN TO THE DEPARTMENT, DID THEREAFTER FAIL TO MAKE AN ENTRY IN HIS ACTIVITY LOG RELATING TO SAID STOP.

PENALTY: FORFEITURE OF THREE (3) VACATION DAYS AND 'B' CD ISSUED

Disclosure # 2:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 2/15/11, AGAINST MOS VILLALONA:

1. FAIL TO MAKE REPORT
2. MEMOBOOK INCOMPLETE

PENALTY: 'B' CD ISSUED

CASE CLOSED ON 1/17/12

Disclosure # 3:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 7/23/12, AGAINST MOS VILLALONA:

1. MISSING PROPERTY FROM PRISONER

CASE CLOSED

Disclosure # 4:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED ON OR ABOUT 9/30/13, AGAINST MOS VILLALONA:

1. FAIL TO SAFEGUARD DEPARTMENT PROPERTY

PENALTY: LETTER OF INSTRUCTION

CASE CLOSED ON 4/4/14

Disclosure # 5:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION, DATED 10/26/18, AGAINST MOS VILLALONA:

1. INVOICE DISCREPANCY - LAB - CONTROLLED SUBSTANCE
2. REPORT INCOMPLETE/INACCURATE - PROPERTY CLERK INVOICE

PENALTY: VERBAL INSTRUCTIONS

CASE CLOSED ON 2/5/19

Disclosure # 6:

THE NYPD ENTERED A DISPOSITION OF MINOR PROCEDURAL VIOLATION, DATED 12/12/18, AGAINST MOS VILLALONA:

1. MEMOBOOK INCOMPLETE/IMPROPER

CASE CLOSED ON 7/16/19

Disclosure # 7:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 4/26/19, AGAINST MOS VILLALONA:

1. FAIL TO NOTIFY IN A TIMELY MANNER – IAB

PENALTY: LETTER OF INSTRUCTION

CASE CLOSED ON 8/9/19

Disclosure # 8:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 5/07/2019, AGAINST MOS VILLALONA:

1. OTHER DEPARTMENT RULES/PROCEDURES VIOLATION - FAILED TO PLACE SEATBELT ON PRISONER
2. MISSING PROPERTY FROM PRISONER
3. FAILED TO SAFEGUARD—NOT VOUCHERED PRISONER PROPERTY

PENALTY: VERBAL INSTRUCTIONS

CASE CLOSED ON 07-12-19

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure # 9:

CCRB CASE: 201306932

REPORT DATE: 07/31/2013

[REDACTED]
[REDACTED]
[REDACTED]

Disclosure # 10:

CCRB CASE: 201407219

REPORT DATE: 07/18/2014

[REDACTED]
[REDACTED]
[REDACTED]

Disclosure # 11:

CCRB CASE: 201904103

REPORT DATE: 05/13/2019

[REDACTED]
[REDACTED]
[REDACTED]

Eric Gonzalez
District Attorney
Kings County